

**THE MINUTES
FOR THE MARCH 3, 2015
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

Present: Mayor Doll, Trustees Maline, Milligan, McMullen, Village Clerk Donna Koch, Village Administrator Tim Brojer, Police Chief Ric Bruckenthal

Absent: Trustee Tobin, Village Attorney Stuart Besen

ANNOUNCEMENTS: The Mayor announced the passing of Village Attorney Stuart Besen's father.

PRESENTATIONS: no presentations

PUBLIC HEARINGS:

The Mayor asked the Village Clerk to read the notice of public hearing, to wit:

PLEASE TAKE NOTICE: that a Public Hearing of the Village Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 3RD day of March, 2015 to consider the following proposed local law:

**PROPOSED LOCAL LAW A OF 2015
A LOCAL LAW TO AMEND
CHAPTER 282: "VEHICLES AND TRAFFIC"
OF THE CODE OF THE VILLAGE OF NORTHPORT**

A Local Law regarding Vehicle and Traffic Regulations

BE IT ENACTED: by the Board of Trustees of the Village of Northport as follows:

By amending:

§282-64. Schedule XVI: Limited Time Parking

ADD:

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Main Street	North	8:00 A.M. to 6:00 P.M. (10 min. parking)	From a point 136 'east of Woodside Avenue to a point 102' east therefrom, as posted.

On the motion of Trustee Maline and seconded by Trustee McMullen the public hearing was open.

On the motion of Trustee McMullen and seconded by Trustee Milligan the public hearing was closed.

PUBLIC PARTICIPATION: no one from the public spoke this evening.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee McMullen and seconded by Trustee Maline the following bills were approved for payment.

Fiscal Year 2014/2015 General Fund bills in the amount of \$19,723.60

On the motion of Trustee McMullen and seconded by Trustee Milligan the following bills were approved for payment.

Fiscal Year 2015/2016 General Fund bills in the amount of \$16,739.72

On the motion of Trustee Milligan and seconded by Trustee Maline the following bills were approved for payment.

Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 15,283.27

On the motion of Trustee McMullen and seconded by Trustee Maline the following bills were approved for payment.

Fiscal Year 2015/2016 Capital Fund bills in the amount of \$ 76,264.30

COMMISSIONER REPORTS: Trustee Maline reported the Village is looking into public education for organic gardening and pesticides. T D'Amato landscaping and Terranova landscaping volunteered to help put together a palm card that local High School kids will pass out. This could turn into a couple of informational seminars held at Village Hall. Trustee McMullen reported they are still struggling along with the shoreline sewer project because of the extreme cold.

Trustee Milligan reported the Village have a resolution on for tonight to sign an agreement with E-works for the pickup of electronic recyclables. The Village is looking to establish a drop off down at Scudder Park.

Mayor Doll reported the highway has been busy with snow. The snow budget: sand/salt overtime last year was \$70,000 we spent \$85,000 but being there was a surplus in the highway overtime line, so at the end of the year as far as snow removal we are still in the black by roughly \$12,000. The Village received an AA+ bond rating from Standards and Pours, the highest a Village can get. They quote overall net debt less than 3%, strong budgetary procedures amongst other things. This is good for the Village because we are looking to refinance the fire house bond.

CHIEF OF POLICE REPORT: The Chief reported the department responded to 230 calls for service, issued 74 summonses, made 14 arrests including 4 for larceny, 3 for possession of marijuana.

ADMINISTRATOR'S REPORT: everything is good.

NEW BUSINESS: no new business

OLD BUSINESS: no old business

CORRESPONDENCE: no correspondence

REQUESTS:

1. Request from the Northport Chamber to hold the Farmers Market every Saturday from June 6th, 2015 through November 14th with the exception of September 19th, 2015 Cow Harbor Race Day). The Village approved this request.
2. Request from Cow Harbor Warriors to close parts of the race route (Norwood Rd from Waterside to Stone Dr. Stone Dr. to Nautilus Ave Nautilus Ave to Ocean Ave.) Saturday September 12, 2015. The Village approved this request.

RESOLUTIONS:

On the motion of Trustee McMullen and seconded by Trustee Maline with Trustee Milligan abstaining the following resolution was approved.

RESOLUTION 2015 ~29 APPROVAL OF THE FEBRUARY 17, 2015 MINUTES

WHEREAS: Copies of the minutes of the February 17, 2015, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2015 – 30 LOCAL LAW No. 1 OF 2015

PLEASE TAKE NOTICE: Whereas a Public Hearing of the Village Board of Trustees was held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 3RD day of March, 2015 to consider the following proposed local law:

LOCAL LAW No. 1 OF 2015
A LOCAL LAW TO AMEND
CHAPTER 282: "VEHICLES AND TRAFFIC"

OF THE CODE OF THE VILLAGE OF NORTHPORT

On the motion of Trustee Maline and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2015-31 FIRE RESCUE BOAT MOTORS

WHEREAS: The Northport Fire Department was awarded a grant from the Dormitory Authority State of New York (DASNY) in the amount of \$75,000 for the replacement of the out board motors on the fire rescue boat, and

WHEREAS: the Village needs to pay for the cost of said motors before any disbursements from DASNY, so

THEREFORE BE IT RESOLVED; the motors will be paid for from the Emergency Equipment fund and upon reimbursement monies will be returned to the Emergency Equipment fund.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved

RESOLUTION 2015 – 32 CONTRACT NEGOTIATIONS

BE IT RESOLVED: Village Treasurer Len Marchese is authorized to represent the Village in contract negotiations with Local 342, Long Island Public Service Employees at an hourly rate \$105.00 of not to exceed \$5,000.00

On the motion of Trustee Maline and seconded by Trustee Milligan the following resolution was unanimously approved

RESOLUTION 2015 – 33 CONTRACT NEGOTIATIONS

BE IT RESOLVED: Village Attorney Stuart Besen is hereby authorized to represent in the Village in contract negotiations with Local 342, Long Island Public Service Employees.

On the motion of Trustee Maline and seconded by Trustee Milligan the following resolution was unanimously approved

RESOLUTION 2015-34 BUDGET TRANSFERS

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule “A”

RESOLUTION 2015- 35 E-WORKS

BE IT RESOLVED: The Mayor is hereby authorized to sign a Recycling Service Agreement with eWorks Electronic Services Inc. 230 Hanse Ave. Freeport, NY 11520

The next regular meeting of the Board of Trustees will be on March 17, 2015 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

FROM		TO	
A.1110.0400.0001	\$50.00	A.1110.0200	\$25.00
		A.1110.0400	\$25.00
A.1325.0112	\$730.72	A.1325.0400	\$730.72
A.1410.0400	\$416.28	A.1325.0400	\$416.28
A.1420.0400	\$820.00	A.1420.0401	\$820.00
A.1640.0200	\$1,200.00	A.1640.0409	\$1,200.00
A.5110.0405	\$1,600.00	A.5110.0409	\$1,600.00
A.5110.0405	\$1,183.00	A.5510.0423	\$1,183.00
A.7140.0409.0002	\$300.00	A.7140.0401	\$300.00
	\$6,300.00		\$6,300.00

**Inc Village of
Northport
Budget Transfers**

SALARY LINES

**Tuesday, March 03,
2015**

FROM		TO	
A.1410.0400	\$3,728.88	A.1110.0100	\$376.11
A.1110.0400.	\$2,600.00	A.1110.0111	\$984.01
0001			
A.1325.0100	\$2,305.09	A.1410.0111	\$246.75
A.1110.0111.	\$3,154.00	A.3120.0100	\$57,205.
0001			63
A.1410.0100	\$1,149.80	A.3120.0101	\$28,635.
			86
A.1420.0400	\$846.60	A.3120.0120	\$10,480.
			26
A.1440.0400	\$3,704.40	A.3120.0122	\$6,312.1
			6
A.1440.0409	\$1,367.01	A.3410.0101	\$424.68
A.1640.0100	\$3,192.50	A.3620.0100	\$2,626.2
			0
A.1640.0101	\$5,946.30	A.8664.0111	\$641.75
A.1920.0400	\$1,007.52	A.5142.0100	\$25,259.
			07
A.3120.0102	\$6,450.47		
A.3120.0111	\$5,680.30	A.1410.0112	\$173.16
A.3320.0100	\$8,406.34	A.1440.0112	\$216.84
		A.3120.0112	\$173.16
A.3410.0100	\$6,228.65	A.7140.0112	\$173.16
A.3410.0412	\$6,661.84	G.8130.0100	\$28,566.
			46
A.3410.0425	\$32,000.00	G.8130.0112	\$346.32
A.3410.0432	\$5,800.00		
A.3410.0426	\$2,200.00		
A.3410.0436	\$6,800.00		
A.5110.0101	\$9,817.00		
A.5110.0407	\$2,993.00		
A.5110.0430	\$9,840.00		

A.7140.0100	\$3,921.00	
A.7140.0101	\$1,760.00	
A.7140.0409.	\$4,500.00	
0004		
A.8140.0400	\$20,780.88	
	\$162,841.5	\$162,84
	8	1.58